2098 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 22, 2008 8:00 am Secretary of State DOCUMENT # P93000035456 05-22-2008 90014 018 ***150.00 BIG APPLE WHOLESALE DISTRIBUTORS, INC. Principal Place of Business Mailing Address 5955 BUENA VISTA CT 5955 BUENA VISTA CT 60043183 US BOCA RATON, FL 33433 US BOCA RATON, FL 33433 04252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0410646 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SANTA ROSA, MICHAEL 5955 BUENA VISTA CT BOCA RATON, FL 33433 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rein-rating) FILE NOW!N FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** мау Ве Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SANTA ROSA, MICHAEL NAME 5955 BUENA VISTA CT. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 TITLE SANTA ROSA, GILBERT NAME 11424 WHISPERSOUND DR. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this tiling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Date

Daytime Phone #